



LIBRARY ADVISORY BOARD MINUTES

ACTION MINUTES

January 15, 2013

The Library Advisory Board of the City of Mesa met in the Library's Board room of the Main Library, 64 East 1st Street, on January 15, 2013 at 5:30 p.m.

BOARD PRESENT

Diane Cantile
Blair Lange
Teresa D'Asaro
Ellen Bachman
Kathy Tolman
Sharon Webster
Lora Bolick

BOARD ABSENT

Robert McDonald, Jr.
Becky Rapier

STAFF PRESENT

Heather Wolf
Kathy Little
Dawn Kucerak
Polly Bonnett
Kellie Gillespie
Lanty Snelson

1. Approval of Minutes from November 2012 Library Advisory Board meeting.

It was moved by Board member Lora Bolick seconded by Board member Teresa D'Asaro that the November 2012 Library Advisory Board minutes be approved as presented.

Carried unanimously.

2. Public Comments.

There were no public comments.

3. Hear a presentation by Library Director Heather Wolf on the December 2012 Usage Statistics and THINKspot update.

Presentation only; no action was taken by the Board.

4. Hear a presentation by Library Director Heather Wolf on Collection Management Theory.

Presentation only; no action was taken by the Board.

5. Hear a presentation by Board member Blair Lange on the Young Adult Advisory Council.

Presentation only; no action was taken by the Board.

6. Hear a presentation by Library Director Heather Wolf on the Library Board Community involvement update.

Presentation only; no action was taken by the Board.

7. Adjournment.

Without objection, the Library Advisory Board meeting adjourned at 6:18 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the action minutes of the Library Advisory Board meeting of the City of Mesa, Arizona, held on the 15th day of January 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DAWN P. KUCERAK MANAGEMENT ASSISTANT II